

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
FEBRUARY 8, 2017
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Martin Schlosberg, Chairman
Mr. Lloyd Edelstein, Vice Chairman
Ms Debra McGowan, Commissioner
Mr. David Dweck, Commissioner
Mr. James Moore – Commissioner

Also Present: Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary

Via Telephone: Patti Tilchin – Fee Accountant

Meeting was called to order at 3:06 pm and roll was called.

A motion was made by Mr. Edelstein seconded by Mr. Dweck approving the Agenda for this meeting. Roll call vote was unanimous.

A motion was made by Ms McGowan seconded by Mr. Moore approving the Minutes of the January 19, 2017 Board meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATION

Mr. Schlosberg asked for input from all Board members regarding both legal firms of Gray Robinson and Buchanan, Ingersoll & Rooney who had submitted proposals regarding legal counsels for Hollywood Housing Authority. After hearing all rating and compliments Mr. Schlosberg said that Buchanan, Ingersoll and Rooney would be the number one choice and Gray Robinson would be the number two choice. Mr. Schlosberg asked for a motion for the Hollywood Housing Authority to contact both firms to know the status of choosing. A motion was made by Mr. Edelstein, second by Mr. Moore. All in favor. The Board decided that the next step would be to meet with Buchanan, Ingersoll and Rooney to negotiate the fees that were presented in their proposal. The Board chose to have Mr. Edelstein and Mr. Schwartz meet with Mr. Jessie Diner from Buchanan, Ingersoll and Rooney.

In regard to SEMAP – Mr. Schwartz told the board that it was time for the Hollywood Housing Authority to report Section 8 data to HUD. With that data HUD will then determine the Housing Authority's SEMAP score. Mr. Edelstein made a motion, seconded by Mr. Moore to allow Mr. Schwartz to send in SEMAP information to HUD.

Ms Patti Tilchin was reached to discuss our financial situation at this time of the year. Ms Tilchin told that Board that she had just finished our request to HUD for our 2017 Operating Subsidy and she requested \$289,799. Ms Tilchin estimated that we will receive a proration of 90% and even if we lose 10% it will still be more than the Housing Authority received last year. In regard to a recapture from HUD it was ruled in favor of the Housing Authorities. Ms Tilchin said that she has not closed 2016 but it looks like the Housing Authority will be in good shape, in both Section 8 and Public Housing. There were no questions for the Board.

MONTHLY EXPENSES

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Ms McGowan made a motion, seconded by Mr. Dweck to adjourn this meeting, which was passed without dissent at 4:15 PM.